

**TWO RIVERS PUBLIC SCHOOL DISTRICT  
BOARD OF EDUCATION  
Regular School Board Meeting**

DATE: May 13, 2019

TIME: 5:00 P.M.

PLACE: TRHS Room 218

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**AGENDA**

1. Call to order
2. Roll call: Commissioners Jennifer Harteau, Zak Peterson, Gregory Ross, Julie Schroeder, Maria Veldre, Randy Williams and Jaimie Salta.
3. Written notice of this meeting was sent to the news media on Friday, May 10, 2019.
4. Pledge of Allegiance
5. Approval of the minutes from the following meetings:
  - ◆ Regular School Board Meeting – April 8, 2019
  - ◆ Organizational School Board Meeting – April 22, 2019
6. Recognition of invited visitors and guests:
  - ◆ TRHS Students
  - ◆ Youth Apprenticeship Students and Mentors
7. Questions and comments from citizens on agenda items:
8. Communications: None
9. Committee Reports: None
10. Financial Statements:
  - A. April Bills to be Paid - \$998,084.09
  - B. April Referendum Bills to be Paid - \$13,436.25
  - C. Activity Funds/Financial Statements
11. New Business:
  - A. Accept a donation of four hand drums, drum stands, and cases valued at approximately \$900 to Two Rivers High School from Dr. Cheryl Grosso, former percussion professor at UW-Green Bay.
  - B. Approve Memorandum of Understanding between Silver Lake College of the Holy Family and Two Rivers Public School District.
  - C. Accept Resignation from Danyelle Schmidt, Grade 5 Teacher at L.B. Clarke, effective at the end of the 2018-2019 school year.
  - D. Accept Resignation Request from Amy Evenson, Grade 2 Teacher at Magee Elementary School, effective at the end of the 2018-2019 school year.
  - E. Accept Retirement Request from Beth Wilson, Title I Teacher at Koenig, effective at the end of the 2018-2019 school year.
  - F. Approve Teacher Contracts for the 2019-2020 school year to the following:
    - Cameron Gruenke, Grade 8 Math at L.B. Clarke Middle School.

- Payton Perry, Grade 1 Teacher at Magee Elementary School.
- Mollie Landt, Grade 2 Teacher at Magee Elementary School.
- Erin LaFond, Chorus Teacher at L.B. Clarke Middle School.
- G. Approve the new position and teacher contract for a Reading Interventionist at Magee Elementary School for the 2019-2020 school year.
- H. Approve Summer School Courses for 2019.
- I. Approve Two Rivers High School Class of 2019 and Lighthouse Learning Academy Class of 2019, contingent upon satisfactory completion of requirements.
- J. Approve 2019-2020 Teacher Contracts.
- K. Approve Retiree Resolutions.

12. District Administrator's Report:

A. Updates from administrative units:

- Koenig: Dana McLinn – Wisconsin Title I School of Recognition Award
- Magee: Chad Bauknecht
- L.B. Clarke: Tim Wester
- TRHS: Craig Rysticken

B. Coming Events:

- June 8 TRHS Graduation 2:00 p.m.
- June 10 Regular School Board Meeting (6:30 p.m., TRHS)
- June 24 Committee of the Whole Board Meeting (6:30 p.m., TRHS)

13. Closed Session:

THE BOARD OF EDUCATION WILL VOTE UPON CONVENING IN CLOSED SESSION PURSUANT TO STATE STATUTE 19.85(1)(a) and (f) and 120.13(1)(c). ANY BUSINESS CONDUCTED IN CLOSED SESSION OR SUBSEQUENT OPEN SESSION SHALL CONFORM WITH THE STATED AGENDA.

According to 19.85(1)(a) and (f) and 120.13(1)(c)

- Student Expulsion Hearings

14. Return to Open Session:

15. Board Responsibilities and Expectations – Discussion Only:

16. Adjourn:

*This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.*

*Any person needing special services to enable them to attend this meeting should contact the Board of Education office at 920-793-4560 to ensure the appropriate assistance is available.*